

The Grant County Fiscal Court met in Special Session on Monday, November 4th, 2013 at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Wanda Hammons, Magistrate 2<sup>nd</sup> District, Present; Bobby Young, Magistrate 3<sup>rd</sup> District, Present; Joe Taylor, County Attorney, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Cody Sharp with Williamstown Cable, and Pat Conrad, Grant County Fiscal Court Clerk were also present. The following guests were present: David Rose, John Souder, Cynthia Jenkins, Ron Jenkins, and Marty Hon with E. H. Bridge.

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Magistrate Richard Austin opened with prayer and Judge Darrell L. Link led in the Pledge of Allegiance.

Judge/Executive Darrell L. Link stated that there are two additions to the agenda. They will be agenda item # 15A and 15B that consist of two resignations. One being from the Detention Center and the other from the Road Department.

Judge/Executive Darrell Link then presented the minutes of the October 21, 2013 meeting for approval.

Motion of Richard Austin, seconded by Wanda Hammons, it is hereby ordered to approve the minutes of the October 21<sup>st</sup>, 2013 regular meeting.

The following votes were taken: Bobby Young, Magistrate 3<sup>rd</sup> District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2<sup>nd</sup> District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund, L.G.E.A. Fund, along with the transfers as needed for the month of November. There is also a Partial Withdrawal from a Certificate of Deposit to go into the

General Fund to make sure there are enough funds to cover the payroll before the Fiscal Court meets on November 18<sup>th</sup>, 2013. He asked if there were any questions regarding the claims.

Motion of Wanda Hammons, seconded by Bobby Young, it is hereby ordered to pay Claim #'s 01-13-1136, thru 01-13- 1179 against the General Expense Fund in the amount of \$87,438.45; Claim #'s 02-13-0379, thru 02-13-0396 against the Road Fund in the amount of \$211,563.70; Claim #'s 03-13-0250, thru 03-13-0265, against the Jail Fund in the amount of \$38,320.56; and Claim # 04-13-0001 against the L.G.E.A. Fund in the amount of \$35,403.48; along with the transfers as presented and the \$100,000.00 CD Withdrawal to ensure enough funds to meet the next payroll requirement. This withdrawal will only be made if necessary.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Judge/Executive Darrell L. Link then presented for review, the Road Supervisor, the Building Inspector and the Animal Control Officer's Reports for the Month of October 2013. There- is- no- action- required.

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Judge/Executive Darrell L. Link then presented for a motion to adopt and approve a Resolution along with the Agreement between KYTC (The Kentucky Transportation Cabinet) and Grant County to construct a bridge and approaches on Heathen Ridge Road, (CR1024), located 0.432 miles southeast of Sherman-Newtown Road over Wildcat Branch and to allow County Judge/Executive Darrell L. Link to sign the said agreement.

Motion of Wanda Hammons, seconded by Bobby Young, to adopt and approve a Resolution along with the Agreement between KYTC (The Kentucky Transportation Cabinet) and Grant County to construct a bridge and approaches on Heathen Ridge Road, (CR1024), located 0.432 miles southeast of Sherman-Newtown Road over Wildcat Branch and to allow County Judge/Executive Darrell L. Link to sign the said agreement.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Judge Darrell L. Link then opened the bids for the purchase and delivery of a 25' X 22' A-588 weathering steel bridge on Heathen Ridge Road over Wildcat Branch. Judge Link explained that there would be no action taken on the bids this evening as the Agreement has not been signed by the Transportation Cabinet and the action on the bids will take place on the November 18<sup>th</sup> 2013 Fiscal Court meeting. There was one (1) bid for purchase and delivery of the bridge by E.H. Bridge Company.

It is as follows: E & H. Bridge and Grating, Inc.; \$38,158.00.

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Judge/Executive Darrell L. Link then opened the bids for the installation of a 25' X 22' A-588 weathering steel bridge on Heathen Ridge Road over Wildcat Branch.

There were two (2) bids. They are as follows:

- (1) Ron's Concrete, LLC: \$55,000.00. This pricing includes removing the existing bridge and replacing the Heathen Ridge Road bridge per specifications.
- (2) Hale Contracting Inc.: \$ 34,392.00 and includes removal of existing bridge and installation of the new bridge.

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Judge/Executive Darrell L. Link presented the monthly cash position report from

Treasurer Peggy Updike for the month of October 2013. No-Action-Is-Required.

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Judge/Executive Darrell L. Link presented the Coroner Robert McDaniel's Report for the period of July 1, 2013 thru September 30, 2013. No-Action-Is-Required

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Judge/Executive Darrell L. Link presented for a motion to void check # 19374 dated October 22, 2013, drawn on the General Fund in the amount of \$25.00 and made payable to Eddie Lukavic. The check was for a refund from the Parks department and was processed in error.

Motion of Bobby Young, seconded by Wanda Hammons to void check # 19374 dated October 22, 2013, drawn on the General Fund in the amount of \$25.00 and made payable to Eddie Lukavic. The check was for a refund from the Parks department and was processed in error.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Terry Peeples, Grant County Jailer to promote Tammy Bullock from a Part-Time Deputy Jailer at the Grant County Detention Center to a Full-Time Deputy at the Grant County Detention Center, at an hourly salary of \$11.00 per hour, retroactive to November 3, 2013.

Motion of Richard Austin, seconded by Bobby Young to promote Tammy Bullock from a Part-Time Deputy Jailer at the Grant County Detention Center to a Full-

Time Deputy at the Grant County Detention Center, at an hourly salary of \$11.00 per hour, retroactive to November 3, 2013.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Judge/Executive Darrell L. Link presented a motion upon the recommendation of Terry Peeples, Grant County Jailer to hire Jeremy Coleman as a Part-Time Deputy Jailer at the Grant County Detention Center at an hourly rate of \$10.50 effective November 5, 2013.

Motion of Bobby Young, seconded by Richard Austin to hire Jeremy Coleman as a Part-Time Deputy Jailer at the Grant County Detention Center at an hourly rate of \$10.50 effective November 5, 2013.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Judge/Executive Darrell L. Link presented a motion upon the recommendation of Terry Peeples, Grant County Jailer to hire Jessica Helton as a Part-Time Deputy Jailer at the Grant County Detention Center at an hourly rate of \$10.50 effective November 5, 2013.

Motion of Wanda Hammons, seconded by Bobby Young to hire Jessica Helton as a Part-Time Deputy Jailer at the Grant County Detention Center at an hourly rate of \$10.50 effective November 5, 2013.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Judge/Executive Darrell L. Link presented for a motion to accept with regret the resignation of Fred S. Jernigan Jr. from the Grant County Detention Center effective November 8, 2013. Judge Link stated that Mr. Jernigan has been a valuable employee and will be greatly missed as he had many valuable skills that were an asset to the Detention Center.

Motion of Richard Austin, seconded by Bobby Young to accept with regret the resignation of Fred S. Jernigan Jr. from the Grant County Detention Center effective November 8, 2013

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Judge/Executive Darrell L. Link presented for a motion to accept with regret the resignation of Matthew Kinman from the Grant County Road Department effective November 15, 2013. Judge Link stated that Matthew was a valuable employee for the Road Department because of his ability to operate any type of machinery that they used and was a good mechanic as well.

Motion of Bobby Young, seconded by Wanda Hammons to accept with regret the resignation of Matthew Kinman from the Grant County Road Department effective November 15, 2013

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Open Discussion for “Good of the County”

Magistrate Hammons thanked the Road Department for their hard work especially after the wind storm last week. She went out with them as they cleaned up the limbs from the roadways and picked up couches and other items that had been carelessly discarded. She also thanked Kenny Slaughter for helping clean up after the landscaping was weeded out. She stated that as an EMT working in Grant County that she is very concerned about the use of heroin by our residents and encouraged everyone to attend a meeting to be held on November 14, 2013 at the Northern Kentucky Convention Center in Covington at 6:00 P.M. She also reminded everyone of Veterans Day on November 11, 2013 and stated that there will be bean soup and cornbread at the Foreign Legion Post here in Williamstown. She also wished Bobby Young a happy birthday. Magistrate Austin reminded everyone that the Salvation Army bell ringing will begin the Saturday after Thanksgiving and that all the money collected goes to help Grant County residents. He thanked Dick Dildine who helps with the finance part of the program and stated that he had been a great asset to the program. Magistrate Hammons stated that the Kiwanis are gearing up for collection of toys for Christmas along with the Toys for Tots campaign.

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Judge/Executive Darrell L. Link then reminded the court that the next meeting of the Grant County Fiscal Court will be held on Monday, November 18<sup>th</sup>, 2013 at 7:00 P.M at the Grant County courthouse.

Motion of Richard Austin, seconded by Bobby Young to adjourn until Monday,

November 18<sup>th</sup>, 2013.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes; Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes yes.

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Grant County Judge Executive  
Darrell L. Link